

UTILITY BOARD

September 6, 2016

6:36 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Mel Davis, Tony Abbott, Aaron Cook, Randy Abner, and Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

No announcements

ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Tony Abbott

Second: Paul Seymour JR .

Motion carried.

Committee Reports

Mr. Clawson reported:

*that the electric department concluded the AEP project and they have submitted invoices. Mr. Clawson stated that the department has done about \$200,000 of improvements.

*that the project on Charlotte street will be complete in a couple of weeks.

*the 75th anniversary conference and 6th annual lineman rodeo will be held on the 16th and 17th of September and everyone is welcome.

NEW BUSINESS

1. Olin Clawson

Replacement Unit Per Cap/Ex

Mr. Clawson stated that he is submitting a request to replace a 2003 Ford F250 and bid for a new Chevy pickup truck. He stated the current truck will be cleaned up and placed on Gov Deals website.

Board member Randy Abner stated that the trucks that are used need to be maintained and that the current water utility truck for Andy Lyons is not taken care of.

Board member Paul Seymour JR asked if it was necessary to get rid of the truck. He stated that maybe other departments could make use of the current truck. Mr. Seymour also asked who would be paying for the truck, if the money would be coming out of Riverboat or Utilities. Director Olin Clawson stated Utilities would be purchasing the truck.

Motion to move forward.

Motion: Mel Davis Second: Randy Abner

Motion carried.

At this time the Utility Board meeting was stopped and Mayor Mollaun opened up the public hearing to discuss the Additional Appropriation

City Attorney Del Weldon discussed the Additional Appropriation of \$250,000 to NR Refuse Collection for the purchase of a new Street Sweeper that was approved at a city council meeting.

Motion to accept.

Motion: Randy Abner Second: Tony Abbott

Motion carried.

City Attorney Del Weldon read aloud the Ordinance 14-2016 in full.

Motion to accept first reading.

Motion: Mel Davis Second: Tony Abbott

Motion carried.

Motion to suspend the rules and read ordinance by title only.

Motion: Tony Abbott Second: Randy Abner

Motion carried.

City Attorney Del Weldon read aloud the Ordinance by title only.

Motion to approve Ordinance 14-2016 for the second reading.

Motion: Randy Abner Second: Tony Abbott

Motion carried.

Motion to suspend the rules to read by title only.

Motion: Mel Davis Second: Randy Abner

Motion carried.

Motion to approve Ordinance 14-2016 for the third and final reading.

Motion: Tony Abbott Second: Randy Abner

Motion carried.

Motion to adjourn public hearing for the Additional Appropriation hearing.

Motion: Mel Davis Second: Tony Abbott

Motion carried.

At this time the public hearing was closed and Utility Board reopened

OLD AND UNFINISHED BUSINESS

No old or unfinished business.

Review and discussion of claims for Board approval.

Motion: Tony Abbott Second: Mel Davis

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Tony Abbott Second: Paul Seymour JR

Motion carried.